

Financial Supervision Authority

Regulatory Filing No. 04/2022

Rzeszów, 23 March 2022 r.

Recommendation of dividend payment from 2021 profit

The Management Board of Asseco Poland S.A. (the "Company") informs that on March 23, 2022, following the Management Board's recommendation presented at the Company's Supervisory Board meeting, the Supervisory Board passed a resolution to recommend to the Ordinary General Meeting of Shareholders to approve the payment of a dividend to the Company's shareholders in the amount of PLN 278,881,018.08, i.e. PLN 3.36 per share. The final decision on profit distribution and dividend payment will be made by the Ordinary General Meeting of Shareholders of the Company.

Legal Basis:

Article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16, 2014 on market abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (MAR)